



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 726.3700

# City Council Agenda

**City Hall**

**225 Fifth Street**

**Springfield, Oregon 97477**

**541.726.3700**

**Online at [www.ci.springfield.or.us](http://www.ci.springfield.or.us)**

**City Council**

**Sid Leiken, Mayor**

**Christine Lundberg, Ward 1**

**Hillary Wylie, Ward 2**

**Terri Leezer, Ward 3**

**Dave Ralston, Ward 4**

**Vacant, Ward 5**

**Joe Pishioneri, Ward 6**

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

July 20, 2009

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6:00 p.m. Executive Session  
Pursuant to ORS 192.660(2)(d)  
And ORS 40.225  
Jesse Maine Room

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**CALL TO ORDER**

**ROLL CALL** - Mayor Leiken \_\_\_, Councilors Lundberg\_\_\_, Wylie\_\_\_, Leezer\_\_\_, Ralston\_\_\_, and Pishioneri\_\_\_.

**1. Status of Collective Bargaining.**

[Jeff Towery/Len Goodwin/Bill Van Vactor]

(20 Minutes)

**ADJOURNMENT**

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6:30 p.m. Work Session  
Jesse Maine Room

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**CALL TO ORDER**

**ROLL CALL** - Mayor Leiken \_\_\_, Councilors Lundberg\_\_\_, Wylie\_\_\_, Leezer\_\_\_, Ralston\_\_\_, and Pishioneri\_\_\_.

**1. System Development Charge (SDC) Credits and Allowances.**

[Len Goodwin]

(30 Minutes)

**ADJOURNMENT**

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Lundberg\_\_\_, Wylie\_\_\_, Leezer\_\_\_, Ralston\_\_\_, and Pishioneri\_\_\_.

PLEDGE OF ALLEGIANCE

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Ward 5 City Council Position Appointment.  
[Gino Grimaldi] (05 Minutes)

**MOTION: RATIFY THE APPOINTMENT OF FRED SIMMONS TO THE WARD 5 CITY COUNCIL POSITION WITH A TERM EXPIRATION OF DECEMBER 31, 2010.**

ADMINISTER THE OATH OF OFFICE TO FRED SIMMONS (CITY ATTORNEY'S OFFICE)

SPRINGFIELD UPBEAT

1. Safe Boating Season 2009 Proclamation.  
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. June 1, 2009 – JEO Meeting
  - b. June 22, 2009 – Work Session
  - c. July 6, 2009 – Work Session
  - d. July 6, 2009 – Regular Meeting
  - e. July 13, 2009 – Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS EXCEEDING \$35,000, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF JULY 21, 2009 THROUGH SEPTEMBER 13, 2009 WHILE THE COMMON COUNCIL IS IN RECESS.

4. Ordinances

5. Other Routine Matters

- a. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. with Conditions, for Oregon Department of Transportation (ODOT) Bridge Vertical Clearance Improvements (KN16390) for Work at Centennial Boulevard Overcrossing of I-5.
- b. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. with Conditions, for Sanitary Sewer Rehabilitation 2009 Marcola Interceptor on 30<sup>th</sup> Street Near Olympic Street and Across the Kingsford Charcoal Yard to Marcola Road.
- c. Authorize the City Manager to Enter into an Amended Independent Contractor Agreement with West Yost and Associates in the Amount of \$47,402.00 for Engineering Services Performed for the Construction Management of the Harlow Road Lift Station (P20381).
- d. Authorize the City Manager to Enter into an Agreement with Lane County to Act as an Agent for the City for Engineering and Materials Testing Services.
- e. Award the Subject Contract to H & J Construction, Inc. in the Amount of \$644,313.55 for Project P21024; Sanitary Sewer Rehabilitation 2009, Basins 8, 18 and 20.
- f. Award the Subject Contract to Wildish Construction Company in the Amount of \$90,979.00 for Project P21007; 68<sup>th</sup> and D Street Drainage.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas and Liquor Taxes and Electing to Participate in State Revenue Sharing.  
[Bob Brew] (05 Minutes)

RESOLUTION NO. 2 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES, APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM, AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES PURSUANT TO OREGON REVISED STATUTES 221.760 AND 221.770.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

2. Adoption of Local Stormwater Systems Development Charge Methodology, and Project List.  
[Len Goodwin] (30 Minutes)

RESOLUTION NO. 3 - A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL  
MODIFYING A METHODOLOGY FOR THE CALCULATION OF STORMWATER SYSTEMS  
DEVELOPMENT CHARGES AND SETTING AN EFFECTIVE DATE.

RESOLUTION NO. 4 - A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL  
ADOPTING A LIST OF CAPITAL IMPROVEMENTS TO BE FUNDED BY STORMWATER SYSTEMS  
DEVELOPMENT CHARGES, AND SETTING AN EFFECTIVE DATE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

3. Liquor License Endorsement for Five Downtown Establishments for the Renewal Period of 2009-2010.  
[Dave Puent] (30 Minutes)

**MOTION: 1.GRANT; 2. NO RECOMMENDATION; 3. DO NOT GRANT UNLESS (APPLICANT  
DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY LIQUOR  
LICENSES FOR RENEWAL.**

4. Code Amendment - Emergency Homeless Shelter.  
[Jim Donovan] (30 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTIONS 8.000-8.016 OF THE SPRINGFIELD  
MUNICIPAL CODE AND DECLARING AN EMERGENCY.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request  
to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not  
yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL (CONT'D)

2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. June 2009, Disbursements for Approval.  
[Bob Duey] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE THE JUNE 2009 DISBURSEMENTS FOR APPROVAL.**

2. Agreement with Independent Contractor David Logan to Provide Municipal Prosecutor Services to the City of Springfield.  
[Jeff Towery] (10 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROPOSED AGREEMENT WITH DAVID LOGAN FOR PROSECUTOR SERVICES FOR THE PERIOD FROM JULY 1, 2009 TO JUNE 30, 2010.**

**MOTION: PROVIDE DIRECTION FOR PROCESS RELATED TO FUTURE YEAR'S CITY PROSECUTOR SERVICES.**

3. Request for Interim Financing for St. Vincent DePaul (SVDP) to Acquire an Apartment Building in the Downtown Area, Located at 133 Mill Street.  
[Jodi Peterson] (10 Minutes)

**MOTION: APPROVE/MODIFY/NOT APPROVE AN INTERIM LOAN OF \$321,000 TO ST. VINCENT DEPAUL (SVDP) TO ACQUIRE THE BUILDING AT 133 MILL STREET TO BE USED FOR AFFORDABLE HOUSING CONTINGENT UPON SVDP PROVIDING PROOF OF BACK-UP FINANCING.**

4. Sanipac Rate Increase.  
[Len Goodwin] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES IN ORDER TO AMEND THE AMOUNT OF THE GARBAGE AND REFUSE RATES.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

5. Sanipac Franchise.  
[Len Goodwin] (10 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE TRANSFER OF OWNERSHIP OF THE SANIPAC FRANCHISE TO WASTE CONNECTIONS, INC.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT